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UNCLASSIFIED MEMORANDUM

TO:

Overseas Security Policy Group Members

FROM:

Lou Schwartz, Chairman

SUBJECT:

Minutes of the OSPG Meeting of December 4, 1986

PARTICIPANTS:

Lou Schwartz State
Don L. Ness State
Mark E. Mulvey State
Jules Romagnoli State
John Drotos State
Thomas McDonnell AID

Richard W. Matson Commerce

Ray Salazar

FAA Justice

Jerry Rubino Robert A. McMenamin

Treasury

Bernard Dowling USIA

Mr. Schwartz convened the meeting at 10:35 a.m.

Mr. James Anderson spoke on the subject of "Computer and Network Security Issues". The gist of the talk was about features that must be built into computers, i.e., different levels of security, identification of users, level of clearances, etc. that should be incorporated in the design of the computer system.

Anderson noted that there is a proliferation of information being exchanged between agencies and, for this reason, a more sophisticated means of being able to transmit classified data from one agency to another without breach of compromise is important.

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Topics Discussed:

Briefing Publication:

l. Jerry Rubino, DOJ, again raised the issue of briefing material for TDY USG employees. After input from several other members, it was agreed that an OSPG working group would develop one unclassified briefing book which would be recognized as an OSPG publication. Brian Dowling of USIA recommended, and it was generally agreed upon, that any general unclassified security publication should be reviewed by the OSPG. Members were asked to send any pertinent briefing material to Foreign Operations. The makeup of the group to develop the uniform unclassified briefing book will be discussed at the next meeting.

Security Program Document:

- 2. Mark Mulvey, DOS, thanked the members who participated in the working group which reviewed the "Security Program Design", a draft document prepared by a security contractor. It was agreed that the document still requires extensive revision which will be addressed by the working group.
- 3. OSPG Charter: DIA and USIA provided minor changes for the Charter; however, for the most part, the Charter remains the same.
- 4. Frequency of Meeting: Mark Mulvey suggested that meetings be held once every two months or every six weeks with the option of calling a meeting when necessary. There was general concensus to this suggestion, and it was agreed to have a meeting every two months.
- 5. New Office Building (NOB) Construction: Several members provided written recommendations for the NOB document published by John Wolf. These recommendations have been given to Wolf for review.

Residential Security:

6. Tom McDonnell, AID, raised some concerns regarding the residential security guidelines prepared for Jim Bermingham's office. It was agreed that our OSPG working group would review the document.

NEW BUSINESS:

1. The date for the next OSPG meeting is February 5, 1987.